

SHAHJIBAZAR POWER CO. LTD.

Corporate Head Office, 822/2 Rokeya Sarani, Dhaka-1216.

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PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Shahjibazar Power Co. Ltd. in its Meeting held on Sunday, November 02, 2014 during 4.00 P.M to 6.00 P.M. at its Corporate Head Office, 822/2 Rokeya Sarani, Dhaka-1216. And considered the Audited Financial Statements of the Company for the year ended June 30, 2014 and took the following decisions:

Recommended Dividend	:	5% Stock and 25% Cash Dividend for the year Ended June 30, 2014
Net profit After Tax	:	TK. 470,919,313.00
Net Asset Value (NAV) per share	:	Tk. 28.17
Earnings Per Share (EPS)	:	Tk. 4.13
Net Operating Cash Flow Per Share (NOCFPS)	:	Tk. 16.42
Date and Time of 07 th AGM	:	January 29, 2015 (Thursday) at 11:00 AM
Venue of 07 th AGM	:	Factory Premises of the Company at Fatepur Shahjibazar, Madhabpur, Hobigonj, Bangladesh.
Record Date	:	27 November, 2014

** It is to be noted that, the said EPS has been calculated based on Weighted Average Pre-IPO paid up number of Shares i.e. 114,118,000 shares. However, considering Post-IPO 126,798,000 number of shares, Company's basic EPS would be TK. 3.71.

Date: Dhaka
2nd November, 2014

By order of the Board of Director



Yeasin Ahmed
Company Secretary